



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Vacant
District 1

Nick Hartin
District 2

Chris Duroy
District 3

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 11 day of June A.D., 2026
at 3:00 o'clock P M and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk
Deputy



The Board of Marshall County Commissioners will have a regular meeting on June 15, 2026, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order, Establish a Quorum, Prayer, and Pledge of Allegiance.
- B. 9:01 am: Open, review, select and approve sealed 6-month material bids.
- C. Marshall County Rural Water Department #2: Discussion and possible action to waive Expo rental fees for annual Water Board meeting.
- D. Gwen Wilson, Hope For Marshall County (HFMC): Discussion and possible action to waive Expo rental fees for prom fundraising event benefiting HFMC and Southern Oklahoma Animal Rescue (SOAR).
- E. Brent Smith, Resident: Discussion and possible action regarding District 1, S. 12th Ave. JP #38151(04).
- F. Discussion and possible action regarding Administrative Settlements for District 1, S. 12th Ave. JP #38151(04).
- G. Discussion and possible action regarding ODOT 324a Claim Forms for District 1, S. 12th Ave. JP #38151(04).
- H. Discussion and possible action regarding ODOT 324a Claim Forms for District 3, Texoma Park Rd. JP #31274(04).
- I. Art Brown, Fair Board: Discussion and possible action regarding a "Best of Marshall County" photography display at the Expo.
- J. Ana Duran, Health Department: Discussion and possible action to declare surplus and dispose as junk (14) lobby chairs.
- K. Ana Duran, Health Department: Discussion and possible action regarding the following FY27 contracts and agreements.
 - a. Janitorial Services Agreement.
 - b. Pitney Bowes Agreement for postage.
 - c. Standley Systems Agreement for copier services.
 - d. Family Healthcare Center of Southern Oklahoma for X-ray services.
 - e. Grounds Maintenance Agreement.
 - f. Smart Sense Agreement for thermometer monitoring.
 - g. Ramsey Ward Agreement.
- L. Ana Duran, Health Department: Discussion and possible action to approve Requisition Officers and Receiving Agents.
- M. Sheriff: Discussion and possible action regarding Commissary Report ending 5/31/2026.
- N. Sheriff: Discussion and possible action regarding application for Sheriff's Assistance Grant.
- O. Discussion and possible action regarding the Marshall County EMS Board.
 - a. Removal of Laura Hoedebeck (unexpired term). Replacement to be determined.
 - b. Renew additional term for Butch Sparlin.
- P. Discussion and possible action regarding ACCO-SIF 2026/2027 Workmans Compensation Renewal Quote.
- Q. Discussion and possible action regarding annual review of current contracts and agreements:
 - a. AllianceHealth Lease Agreement.
 - b. INCA Lease Agreement.
 - c. State Health Department Memorandum of Understanding (MOU) with Emergency Management.
 - d. Corp. of Engineers License #DACW56-3-22-158 for Texoma boat ramp.



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- R. Discussion and possible action to renew ODOT County Road Machinery and Equipment Revolving Fund leases.
 - a. District 1: Agreement 481014 / 99-2837.
 - b. District 2: Agreement 482012 / 99-2744.
 - c. District 2: Agreement 482013 / 99-2838.
- S. Discussion and possible action regarding Detention Agreement between Marshall County and ROCMND Area Youth Services, Inc. for Craig County Juvenile Detention Center.
- T. Discussion and possible action regarding renewal of Cooperative Extension Services Agreement between Marshall County and The Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the US Department of Agriculture.
- U. Consent Agenda: All those items listed below may be enacted upon in one motion and approved as Consent Agenda Items
 - a. Minutes of the previous meeting(s).
 - b. Purchase orders and travel claims.
- V. Discussion and possible action to approve monthly P-Card statement.
- W. Discussion and possible action to approve financial reports from County Officials.
- X. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- Y. Adjourn